

## Message Text

CONFIDENTIAL

PAGE 01 PANAMA 06630 200426Z

64

ACTION ARA-10

INFO OCT-01 ISO-00 SS-15 SP-02 NSC-05 L-02 CIAE-00 INR-05

NSAE-00 RSC-01 PM-03 DODE-00 EB-07 IGA-01 AID-05 IO-10

OMB-01 TRSE-00 /068 W

----- 037282

R 191434Z NOV 74

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 2335

C O N F I D E N T I A L PANAMA 6630

E.O. 11652: GDS

TAGS: PFOR PN

SUBJECT: LEGAL CONSEQUENCES OF TRADE WITH CUBA

REF: A) STATE 252031

B) STATE 191557

C) PANAMA 4973

1. MISSION APPRECIATES DEPARTMENT'S RESPONSE (REF B) TO ITS REQUEST FOR LISTING OF POTENTIAL LEGAL CONSEQUENCES OF GOP RECOGNITION OF CUBA (REF C).

2. WE SHARE CONCERN (REF A) THAT IN CURRENT POST-QUITO ENVIRONMENT THERE IS AN INCREASED RISK OF PANAMANIAN FLAG VESSELS MOVING INTO THE CUBAN TRADE. ACCORDINGLY, WE BELIEVE IT WOULD BE USEFUL TO ONCE AGAIN REMIND THE GOP, IN LOW-KEY FASHION, OF THOSE ACTIONS WHICH WOULD TRIGGER APPLICATION OF EXISTING U.S. LEGISLATION AND OF THE CONSEQUENCES FOR OUR BILATERAL ECONOMIC AND MILITARY ASSISTANCE PROGRAMS. WHILE THE GOP IS GENERALLY AWARE OF U.S. THIRD COUNTRY SANCTIONS, IT IS INCUMBENT ON US TO ENSURE THAT THERE BE NO PANAMANIAN MISUNDERSTANDING AS TO APPLICABLE U.S. LAWS AND THEIR REPERCUSSIONS.

3. IN THIS CONNECTION, WE UNDERSTAND DEPARTMENT HAS SPANISH  
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 PANAMA 06630 200426Z

TRANSLATION OF SECTION 620 OF FOREIGN ASSISTANCE ACT. MISSION

WOULD APPRECIATE RECEIVING COPIES OF SUCH TRANSLATION-TOGETHER  
WITH AVAILABLE TRANSLATIONS OF ANY OTHER APPLICABLE LEGISLATION-  
AS SOON AS POSSIBLE.  
GONZALEZ

NOTE: EXDIS CAPTION DELETED PER MISS. WINSTANLEY, S/S-O  
11/19/74.

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DIPLOMATIC RELATIONS ESTABLISHMENT, FOREIGN POLICY POSITION, FOREIGN ASSISTANCE LAW, SANCTIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 NOV 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** CollinP0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974PANAMA06630  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D740335-0299  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741131/aaaaazyi.tel  
**Line Count:** 68  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** A) STATE 252031  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CollinP0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 SEP 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16 SEP 2002 by cunninfx>; APPROVED <13 MAR 2003 by CollinP0>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** LEGAL CONSEQUENCES OF TRADE WITH CUBA  
**TAGS:** PFOR, PN  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005